

City of Newport Beach

ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE



MINUTES 9-17-07

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, September 17, 2007.**

Members Present:

X	Nancy Gardner, Council Member	X	Sandra Haskell
X	Michael Henn, Council Member		Barry Allen
	Bruce Asper - <i>excused</i>	X	Kristine Adams
	Dolores Otting, Vice Chair - <i>excused</i>	X	Susan Knox
	Kimberly Jameson - <i>excused</i>	X	Arlene Greer
	Matt Wiley	X	Timothy Stoaks
X	Brent Cooper		Jennifer Winn
X	Laura Dietz	X	Ray Halowski
X	Kenneth Drellishak, Chair	X	Barbara Thibault
X	Laura Curran		Merritt Van Sant
X	Michael Smith	X	Robert Rush
X	Michael Pascale	X	John Moftakhar

Staff Representatives:

Guests:

X	Ass't City Mgr. Sharon Wood	J. Michael Huls
		Stephanie Barger
		Erik Thurner

Chairperson Ken Drellishak called the meeting to order at 7:04 p.m.

1. Minutes of August 20, 2007

Arlene Greer moved to approve the minutes of August 20, 2007. Ray Halowski seconded the motion.

Motion passed unanimously

2. Presentation from Michael Huls on Zero Waste

Mr. Huls presented information on best management practices to mitigate environmental impacts from businesses and households. He and Stephanie Barger of Earth Resources responded to questions from Committee members.

8. Public Comments

Chair Drellishak requested that this item be taken out of order.

Erik Turner spoke about noise impacts from Hoag Hospital on Villa balboa.

3. Appointment of Subcommittee to review Draft Environmental Impact Report for UCI Long Range Development Plan

In light of the Committee's current heavy workload, it was decided to limit review of this DEIR to sections that have the greatest potential for impacts on Newport Beach. Members were appointed and assigned to review sections of the DEIR, as follows:

Laura Curran	Air Quality
Laura Dietz	Air Quality
Ray Halowski	Hydrology
Michael Smith	Hydrology
Kristine Adams	Noise
John Moftakhar	Transportation

4. Report from Energy Subcommittee

The subcommittee is to meet and report to the full Committee at the meeting of October 15.

5. Economic Development Committee (EDC) Representative's Report

Chair Drellishak reported that there was no meeting in August.

6. Coastal/Bay Water Quality Committee Representative's Report

Nancy Gardner presented information on a report on toxicity in Newport Bay.

7. Report from Staff on Current Projects

Sharon Wood reported on several projects: Hoag Health Center, Hoag Hospital Master Plan, Hyatt Regency Hotel, UCI Long Range Development Plan, 1640 Monrovia in Costa Mesa, and Bel Mare.

9. Future Agenda Items

October 15, 2007: Review of DEIRs on Hoag Health Center and UCI Long Range Development Plan

10. Adjournment

Chair Drellishak adjourned the meeting at 8:45 p.m.